

# Marin Telecommunications Agency

## Committees of the Board

Agenda

Policy

Finance

Media Center Finance  
(ad hoc)

## Committee Appointed Advisory to the Board

Media Access Advisory Committee

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Media Center Governance Working Group  
(inactive)

# Marin Telecommunications Agency

## Board of Directors

Representing	
City of Belvedere	Jim Berg
Town of Corte Madera	John Dupar
County of Marin	Susan L. Adams
Town of Fairfax	Larry Bragman
City of Larkspur	Dan Hillmer
City of Mill Valley	Andrew Berman
Town of Ross	Diane Durst
Town of San Anselmo	Barbara Thornton
City of San Rafael	Cyr Miller
City of Sausalito	Jonathan Leone
Town of Tiburon	Tom Gram

# Marin Telecommunications Agency

## Committees of the Board

Committee	Member
Agenda	Barbara Thornton Susan L. Adams
Policy	Barbara Thornton Susan L. Adams Jonathan Leone
Finance	Barbara Thornton Susan L. Adams Andrew Berman Larry Bragman Cyr Miller
Media Center Finance (ad hoc)	Barbara Thornton Susan L. Adams Andrew Berman Frank Crosby Trish Hibben Joan Lisetor

# Marin Telecommunications Agency

## Committees of the Board

### Agenda Committee

The agenda committee shall be comprised of the Chairperson and Vice Chairperson of the MTA Board of Directors and shall meet monthly with the Executive officer to review and structure the proposed Board of Directors' agenda.

### Policy Committee

The policy committee shall be comprised of the Chairperson, Vice Chairperson and the third Director selected by the Board to consider policy and strategize issues referred to this Committee by the Board of Directors. This Committee is created independent of any other "executive committee" established in other MTA documents.

### Finance Committee

The finance committee shall be comprised of the Chairperson, the two Board members from the two largest financial contributors to the Agency plus two members elected by the Board. In selecting the two members from the balance of the Board, a geographic distribution of these seats shall be the agency's goal. In the event the Chairperson is from a large financial contributor, a designee of the Chairperson shall be appointed by the Chairperson. The finance committee shall consult with the Executive Officer and prepare recommendations to the Board on the annual MTA budget and other financial issues referred to the committee by the Board of Directors. The Finance Committee shall meet to consider overall budget issues prior to the development of the proposed budget. The Committee shall be consulted on the proposed budget before it is presented to the full Board in May of each year. The Committee shall meet periodically with staff of the County Auditor-Controller to review budget expenditure.

### Media Center Finance Committee (ad hoc)

The Media Center Finance Committee is to explore the role of government and education in supporting media center not for profit organization operations. The committee is to report its results at the February 2007 regularly scheduled meeting of the Board of Directors.

# Marin Telecommunications Agency

## Committee Appointed Advisory to the Board

### Media Access Advisory Committee (9 members)

Name
Bruce Bagnoli
Edmond Dudkowski
Frank Crosby
Greg Brockbank
Joan Lisetor
John Ortega
Sharon Skolnick-Bagnoli
Trish Hibben
Donna Bjorn